PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION COMMISSION MEETING ROOM - 415 THIRD STREET PLATTE CITY, MO 64079

AGENDA

DATE:

Tuesday, January 2, 2024

TIME:

10:00am

NOTICE:

This meeting room is accessible. If you require any accommodation (e.g., interpreter, large print,

reader, etc.), please notify the County Clerk no later than 3:00 pm on the Friday prior to the

Session.

- 1. CALL TO ORDER:
- 2. INVOCATION GIVEN BY:
- 3. PLEDGE OF ALLEGIANCE LED BY:
- 4. APPROVAL OF AGENDA:
- 5. CONSENT CALENDAR:
 - A. Minutes: December 18, 2023
 - B. Clerk:
 - 1. Licenses

Auctioneer: <u>Loftin</u> Liquor: <u>Annual</u>

Tow: Arrow Tow Express Tow

6. BUSINESS ACTION ITEMS: (County Commission may vote on any Business Action Item)

Auditor - Kevin Robinson

- A. Public Hearing to Adopt the 2024 Budget (Auditor)
 - 1. Open Public Hearing (Commission)
 - 2. Amend the Budget (Auditor)
 - 3. Comments (Commission)
 - 4. Close Public Hearing (Commission)
- B. <u>2024-CO-004</u>

Approval of the 2024 Platte County Budget

This hearing had a RES approving the Hearing presented at a prior session.

Sheriff - Major Erik Holland

C. 2024-CO-002

Cooperative purchase - Cook's Correctional for Kitchen Steamer - Budget Impact: \$24,959.15

Facilities - Daniel Erickson

D. <u>2024-CO-003</u>

JCI Planned Service Agreement Contract Renew - Budget Impact: \$81,404

Planning and Zoning - Daniel Erickson

E. 2024-CO-001

Release of Letter of Credit - Our Savior Lutheran Church - Budget Impact: \$0

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF

8. PUBLIC COMMENTS: (To address the Commission during the Public Comment section of the meeting, complete a public comment card and return it to the County Clerk prior to the session start time. Printed items or handouts may be attached to the comment card. Speakers are limited to 5 minutes).

9. COMMISSION COMMENTS:

- A. Presiding Commissioner -Scott Fricker
- B. 1st District Commissioner Dagmar Wood
- C. 2nd District Commissioner Joe Vanover

10. ADJOURNMENT: